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**TORRANCE CITY COUNCIL AGENDA**  
**MAY 11, 2010**  
**REGULAR MEETING**  
**5:30 P.M. - EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,  
Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 6, 2010 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

51 <sup>ST</sup> ANNUAL ARMED FORCES DAY PARADE AND CELEBRATION FRIDAY, MAY 14 THROUGH SUNDAY, MAY 16 CONCERT – FRIDAY, MAY 14 AT 1:30 P.M. AND 7:30 P.M. (Tickets available at box office Wednesday, May 12 at 10:00 A.M.) EXHIBITS – DISPLAYED AT DEL AMO FASHION CENTER PARADE - SATURDAY, MAY 15 AT 1:30 P.M.	BUDGET WORKSHOPS/PUBLIC HEARINGS TUESDAY, MAY 25 AT 7:00 P.M. AND TUESDAY, JUNE 15 8 AT 7:00 P.M. CITY HALL - COUNCIL CHAMBER
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

<b><u>MEETINGS</u></b>  Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.  Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.	<b><u>CITY HALL HOURS OF OPERATION</u></b> <b>Monday - Friday from 7:30 a.m. to 5:30 p.m.</b> <b>with offices closed alternate Fridays.</b> <b>City Hall will be <u>CLOSED</u>:</b>  Friday, May 7 Friday, May 21 Friday, June 4
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## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2010-39** honoring **Lonnie Brown** upon his retirement from the City after twenty-one years of service.
- 6B. **RESOLUTION NO. 2010-40** declaring May 15 through May 17 for observance of the **51st Annual Armed Forces Day Parade and Celebration**.
- 6C. **RESOLUTION NO. 2010-41** expressing appreciation to **Rear Admiral Michael R. Seward** of the United States Coast Guard for serving as Grand Marshal of the 51st Annual Armed Forces Day Parade and Observance.
- 6D. **Proclamation** declaring May 9 through May 15 as **Blue Ribbon Week** and further proclaim May 15 as **California Peace Officers Memorial Day** in the City of Torrance.
- 6E. **Proclamation** declaring May as **Older Americans Month** in the City of Torrance.
- 6F. **Recognize Caroline Elam, Maureen O'Donnell and Janet Payne as 2010 Older Americans Award recipients.**

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

- 8A. **Fire – Accept donation of thermal imaging camera from Torrance Fire Fighters Association.**  
Recommendation of the Fire Chief that City Council accept a donation of one thermal imaging camera from the Torrance Fire Fighters Association (TFFA).
- 8B. **General Services – Accept and file Airport Commission 2008-2009 Annual Report.**  
Recommendation of the General Services Director and Airport Commission that City Council accept and file the Airport Commission 2008-2009 Annual Report.
- 8C. **General Services – Award purchase orders for xerographic and specialty office paper. Expenditure: Not to exceed: \$100,000.**  
Recommendation of the General Services Director that City Council authorize the award of a purchase order to Xpedx of Downey, CA in an amount not to exceed \$100,000 for the purchase of xerographic and specialty office paper categories C, E, F, L, N and O (B2010-07) for the term from July 1, 2010 through June 30, 2011.

## 8. CONSENT CALENDAR (Continued)

### 8D. Public Works – Appropriate funds and approve agreement change order for Torrance City Yard Improvements & Street Sweeper Transfer Station. Expenditure: \$93,703.83.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate Sewer Enterprise Funds in the amount of \$93,703.83 to the Torrance City Yard Improvements & Street Sweeper Transfer Station, (FEAP #572); and
- 2) Approve Change Order No. 2 to the public works agreement with L.B.I. (C2009-193) in the amount of \$93,703.83 for redesigns, undisclosed utilities, and mitigation of contaminated soils for the Street Sweeper Transfer Station.

### 8E. City Manager – Appropriate funds and approve purchase order for City of Torrance Computer Loan Benefit Program. Expenditure: \$44,000.

Recommendation of the City Manager that City Council:

- 1) Appropriate \$44,000 from the Computer Loan Fund; and
- 2) Approve a purchase order to Dell Inc. of Round Rock, TX, in the amount of \$44,000 for the City of Torrance Computer Loan Benefit Program for the term July 1, 2010 through June 30, 2011.

### 8F. City Manager – Approve contract amendment for CORE training services. Expenditure: \$129,000.

Recommendation of the City Manager that City Council approve contract amendment with El Camino College District (C2009-070) for CORE training services for an additional \$129,000 with a new not to exceed total contract amount of \$259,000 and to extend the contract through June 30, 2011.

### 8G. Transit – Approve Agreement amendment for janitorial services of Torrance Transit buses. Expenditure: \$53,625.

Recommendation of the Transit Director that City Council approve an amendment to the agreement with K&P Janitorial Services, Inc. (C2009-113) extending the agreement until June 30, 2011 at a cost not to exceed \$53,625 to provide personnel to clean buses for the Torrance Transit System.

### 8H. City Treasurer and Transit – Approve agreement amendment for processing and bank deposits of Transit System revenue and City of Torrance daily cash deposits. Expenditure: \$56,650.

Recommendation of the City Treasurer and the Transit Director that City Council approve an amendment to the agreement with ATI International Garda (C2008-137) extending the agreement until June 30, 2011 at a cost not to exceed \$56,650 per year for the processing and bank deposits of Transit System revenue and the City of Torrance daily cash deposits.

## 12. ADMINISTRATIVE MATTERS

### 12A. Police – Adopt ORDINANCE adding new section to Torrance Municipal Code regulating possession of graffiti implements. Expenditure: None.

Recommendation of the Chief of Police that City Council adopt an ORDINANCE adding a new Section 45.6.31 to Article 6 of Chapter 5 of Division 4 of the Torrance Municipal Code regulating the possession of graffiti implements.

## **12. ADMINISTRATIVE MATTERS (Continued)**

### **12B. City Manager – Consider City Council dark nights.**

Recommendation of the City Manager that City Council:

- 1) Approve the following as City Council dark nights from June 1 through December 31, 2010: June 29, July 6, August 31, September 7, November 30, and December 28; and
- 2) Provide direction with respect to June 8, 2010.

### **12C. Ad Hoc State Legislative Advocacy Committee – Accept and file report of the Ad Hoc State Legislative Advocacy Committee for June 8, 2010 Statewide Ballot Measures.**

Recommendation of the City Council Ad Hoc State Legislative Advocacy Committee that City Council concur with the June 8, 2010 ballot measure positions recommended by the committee.

### **12D. Public Works – Approve agreement amendment for transfer station service. Expenditure: Estimate 2 million annually.**

Recommendation of the Public Works Director that City Council approve a second amendment to the agreement with Allied Waste Services of North America, LLC (C2005-216) to provide transfer station services for the City's waste stream with all terms to remain the same. The amended agreement extends the term for an additional three years, with two additional one-year extension options and include an annual CPI increase with a 5% cap.

### **12E. Finance – Adopt RESOLUTIONS for Lighting District No. 99-1 proceedings to levy annual assessments for Fiscal Year 2010-2011. Expenditure: \$3,246,745.**

Recommendation of the Finance Director that City Council:

- 1) Adopt a **RESOLUTION** initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2010-2011;
- 2) Adopt a **RESOLUTION** approving the Fiscal Year 2010-2011 Engineer's Report for the City of Torrance Lighting District No. 99-1; and,
- 3) Adopt a **RESOLUTION** of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2010-2011 setting date of June 15, 2010 for public hearing.

## **13. HEARINGS**

### **13A. Police – Convene public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding. Expenditure: \$24,354.37.**

Recommendation of the Chief of Police that City Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2008 and 2009 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$24,354.37 and any interest to the recommended projects.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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**18. EXECUTIVE SESSION**

City Council Closed Session

**A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

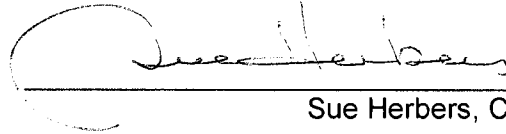
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

**19. ADJOURNMENT**

- 19A.** Adjourn City Council to Tuesday, May 18, 2010 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

**"It isn't the absence of conscience or values that prevents us from being all we should be, it is simply the lack of moral courage."**

— Michael Josephson



**City Hall will be closed:**

Friday, May 7  
Friday, May 21  
Friday, June 4